

## 2024 Operation Status of Risk Management and Information Security Committee

### The Composition of the Committee

FET restructured the Risk Management Committee (RMC) organization and had been approved by the board of directors in Nov. 2018. The Committee's members shall be appointed by resolution of the board of directors. It shall have at least three members and more than half of them shall be independent directors. In May 2024, the board of directors further resolved to rename the RMC to the "Risk Management and Information Security Committee" (RMSC; the Committee). Currently, the Committee members are Independent Directors Mr. Jyuo-Min Shyu, Mr. Ta-Sung Lee, and Mr. Tain-Jy Chen.

### The Powers of the Committee

- Review policies & framework, risk appetite or tolerance level.
- Review major risk issues and management report.
- Review information security and privacy protection strategies, major plans and management effectiveness.
- Periodically report to the Board.

### Committee members and related professions

Role & Responsibilities	Name	Professional background and skill
Convener	Independent Director : Jyuo-Min Shyu	Possess expertise in information technology and the skills of business management, crisis and risk management, leadership and decision-making.
Committee Member (Previous Term)	Independent Director : Lawrence Juen-Yee LAU	Possess expertise in economics, finance and accounting, and the skills of business management, crisis and risk management, leadership and decision-making.
Committee Member (Previous Term)	Director : Bonnie Peng	Possess expertise in telecommunication and journalism communication, and the skills of business management, crisis and risk management, leadership and decision-making.
Committee Member (Current Term)	Independent Director : Ta-Sung Lee	Possesses expertise in electrical engineering and telecommunications, business management, crisis and risk management, as well as leadership and decision-making skills.
Committee Member (Current Term)	Independent Director : Tain-Jy Chen	Possesses expertise in electrical engineering and economics, business management, crisis and risk management, as well as leadership and decision-making skills.

### **The Operation Status of the Year**

The Committee shall convene at least twice a year and may call a meeting when necessary. The committee operation and attendance status of 2024 are as follows:

The previous term of office is from Jul. 30, 2021 to Jun. 21, 2024.

The current term of office is from August. 8, 2024 to Jun. 20, 2027.

The Committee has held 3 meetings (A) in 2024 and the attendance status is listed below:

Title	Name	Times of Attendance (B)	Times of Attendance by Proxy	Actual Percentage of Attendance (%) (B/A)	Remark
Convener	Jyuo-Min Shyu	3	0	100%	
Committee Member (Previous Term)	Lawrence Juen-Yee LAU	2	0	100%	Term ended on Jun 21, 2024, with 2 meetings required to attend.
Committee Member (Previous Term)	Bonnie Peng	2	0	100%	Term ended on Jun 21, 2024, with 2 meetings required to attend.
Committee Member (Current Term)	Ta-Sung Lee	1	0	100%	Term started from August 8, 2024, with 1 meeting required to attend.
Committee Member (Current Term)	Tain-Jy Chen	1	0	100%	Term started from August 8, 2024, with 1 meeting required to attend.

The meeting date, matter been discussed, and the resolution results of the Committee in 2024:

Date	Matter been discussed	Resolution
The 6 <sup>th</sup> Meeting of the 2 <sup>nd</sup> Term 2024.05.02	To discuss the renaming of the "Risk Management Committee" of the Company and approve the amendment of the Policy and Charter accordingly.	Approved and resolved by all Committee members.

The committee also held meetings to report the management status of the major risks on May 17 and September 13, 2024.

The operation status is also regularly reported to the board of directors every year. The results of 2024 have been reported on the third meeting of the tenth Board of Directors on November 07, 2024, including the supervision of data breach risk and energy risk management.